

**TIGARD WATER DISTRICT
BOARD of COMMISSIONERS MEETING**

Serving the Unincorporated Area

AGENDA

Monday, July 24, 2006
7:00 p.m.

1. Call to Order, Roll Call and Introductions
2. Approval of Minutes – June 26, 2006
3. Visitor Comments
4. Request from Washington County to Amend Intergovernmental Agreement (IGA) – Clark Balfour
5. Update on Bylaws and Bylaw Modifications
6. Election of Officers
 - Chair and Vice Chair
 - IWB Representative and Alternate
7. Water Supply Update – Brian Rager
8. IWB Update – Beverly Froude/Janet Zeider
9. Non-Agenda Items
10. Set next meeting date – August 28, 2006, at 7:00 p.m., Water Auditorium
11. Adjournment

Executive Session: *The Tigard Water District Board may go into Executive Session under the provisions of ORS 192.660 (2) (d), (e), & (h) to discuss labor relations, real property transactions, and current and pending litigation issues. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions within this session are confidential; therefore nothing from this session may be disclosed by those present. Representatives of the news media are allowed to attend this Session, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.*